

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Saurabh Bangia	<b>Client Name</b>	Masimo Technologies
<b>Application ID</b>	GQ-MTN-1	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Sept 1991	<b>Application Received</b>	17-01-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Anita	22-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Akshada Pawar - HR Support & Solutions	04-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Mihorizon	18-01-2026	<b>GREEN</b>
CURRENT ADDRESS	Ekta	19-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	17-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	17-01-2026	<b>GREEN</b>
12TH STD	Controller of Examinations	20-01-2026	<b>GREEN</b>
GRADUATION	Jt. Registrar (Exams.)	20-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	19-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	17-01-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Saurabh Bangia	Saurabh Bangia
<b>Period Of Stay:</b>	Not Provided	Since 35 years
<b>Address:</b>	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001.	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001.
<b>Landmark:</b>	Not Provided	Temple
<b>Remarks:</b>	Visited the given address, Met Anita (Mother), who confirmed that the candidate is residing at the provided address since 35 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anita	
<b>Report Verified Date:</b>	22-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

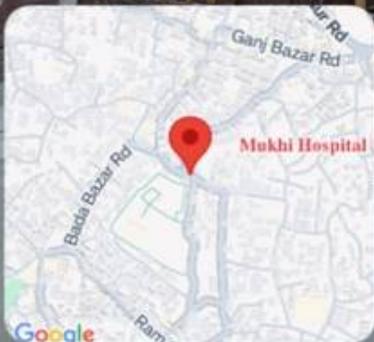


Full name of the candidate	Saurabh Bangia
Date of verification	22-01-2026
Address as provided by the candidate	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Anita
Relationship with the candidate	Mother
Number of years at present residence	Since 35 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Temple
Nearby Police Station (Mandatory)	Sonipat Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Proof Cam



301/a1, Balmiki Basti, Sonipat, Haryana 131001, India

28.9997333, 77.0187133

Altitude : 12.67 m

01/22/2026 04:40:09 PM

Note : Captured by Proof Cam

Annexure 1 (c)



301/a1, Balmiki Basti, Sonipat, Haryana 131001, India

28.999725, 77.01874

Altitude : 12.67 m

01/22/2026 04:40:11 PM

Note : Captured by Proof Cam

Annexure 1 (d)



301/a1, Balmiki Basti, Sonipat, Haryana 131001, India

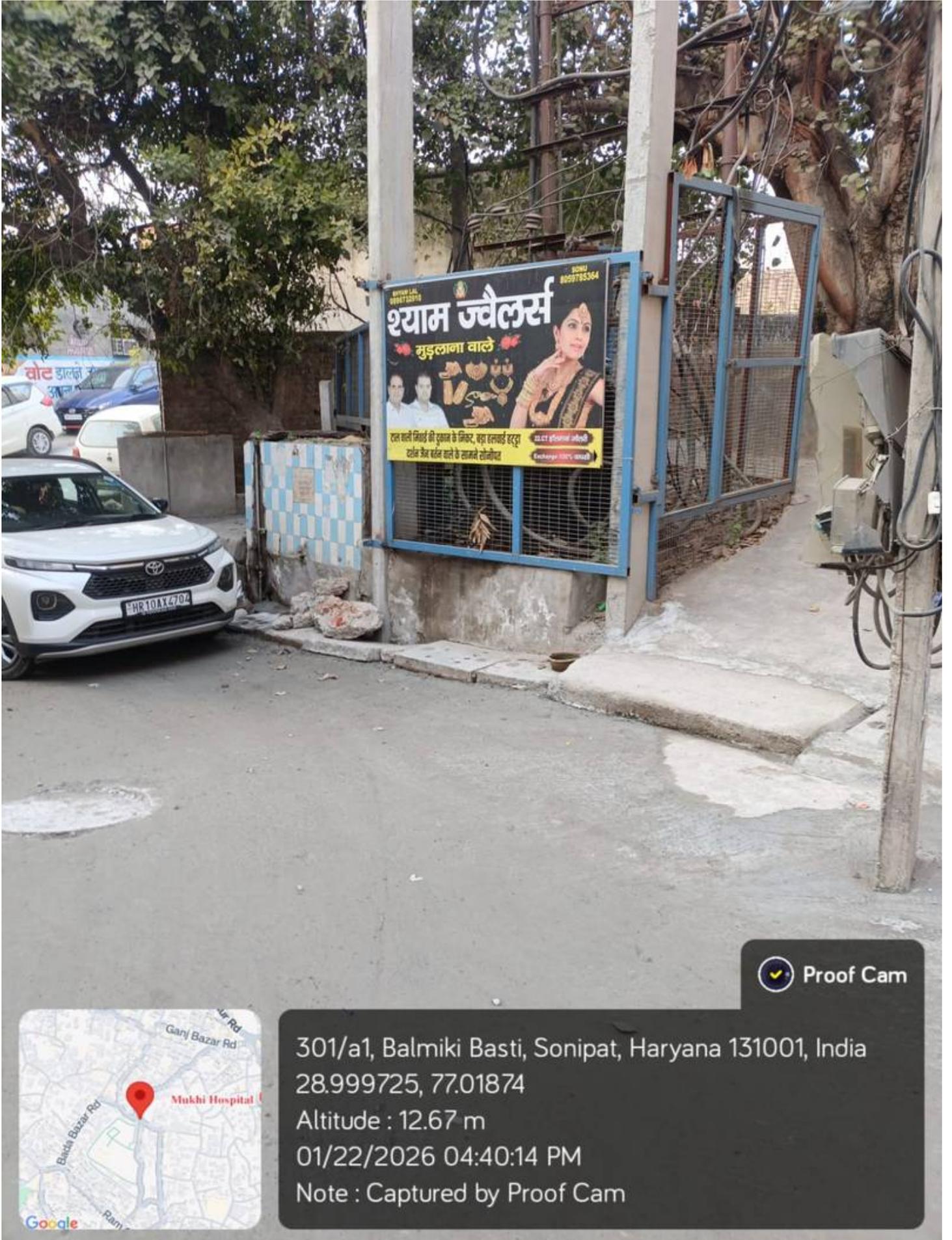
28.9997333, 77.0187133

Altitude : 12.67 m

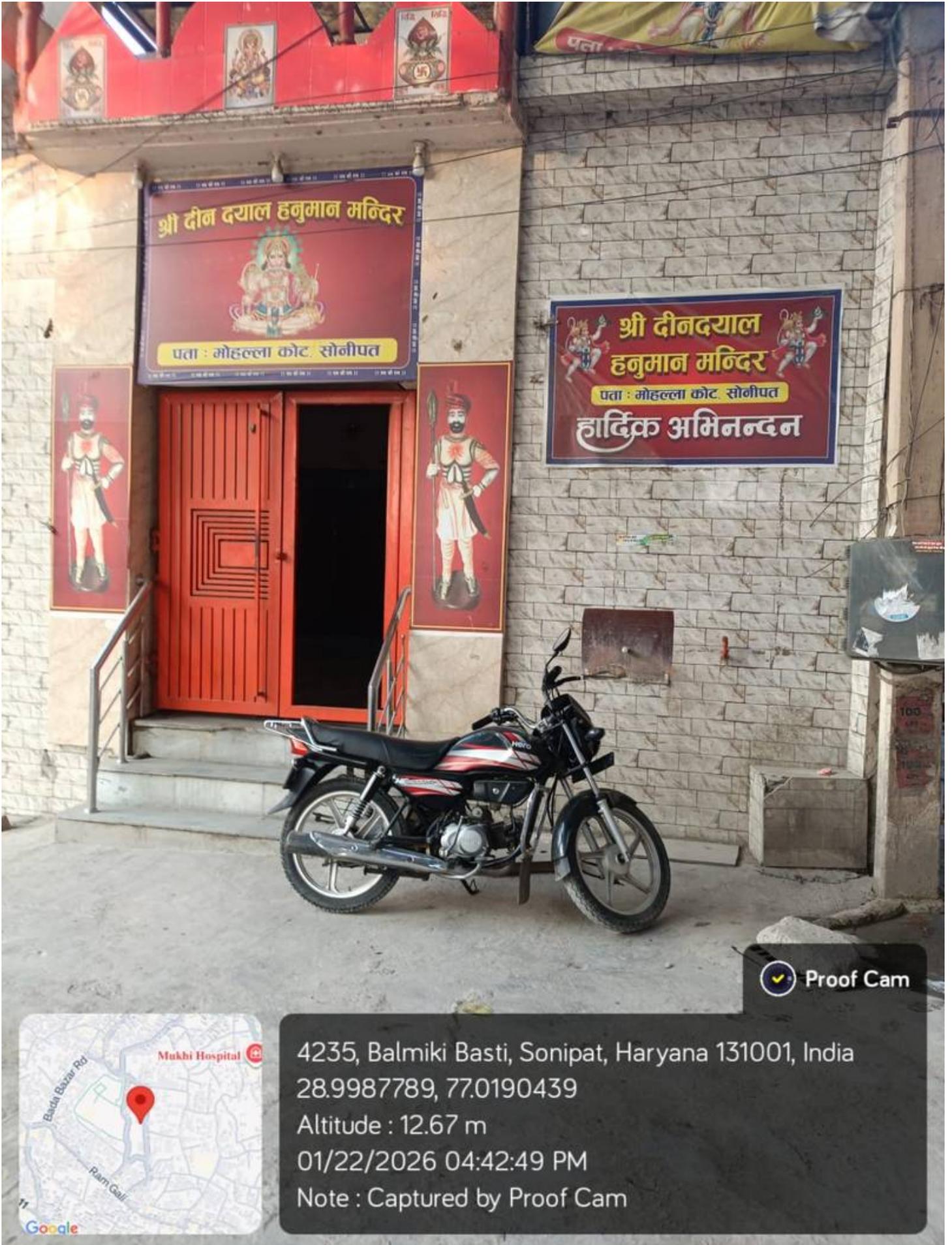
01/22/2026 04:40:07 PM

Note : Captured by Proof Cam

Annexure 1 (e)



Annexure 1 (f)



4235, Balmiki Basti, Sonipat, Haryana 131001, India  
28.9987789, 77.0190439  
Altitude : 12.67 m  
01/22/2026 04:42:49 PM  
Note : Captured by Proof Cam

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Abbott Healthcare Private Limited	Abbott Healthcare Private Limited
<b>Name Of The Candidate:</b>	Saurabh Bangia	Saurabh Bangia
<b>Emp Code:</b>	735574	735574
<b>From:</b>	13-08-2020	13-08-2020
<b>Designation:</b>	Senior Key Account Manager	Senior Key Account Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Akshada Pawar - HR Support & Solutions, Abbott Healthcare Private Limited found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Akshada Pawar - HR Support & Solutions	
<b>Report Verified Date:</b>	04-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Wed 04-Feb-26 11:25 PM

Pawar, Akshada <akshada.pawar@abbott.com>

RE: Ex-Employment verification for Saurabh Bangia GQ-MTN-1 (1) ABBOTT HEALTHCARE PRIVATE LIMITED

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'; Sawant, Samidha Ajay; 'BGVCST'

Follow up.

Message 12191000\_Saurabh Bangia.docx (53 KB)

Hi Sir,

Please find attached the verification details for your reference.

For background verification purposes, I kindly request you to address the email to me **only**, with a copy marked to Samidha Sawant.

Password will be shared in next email.

Thanks & Regards,



**Akshada Pawar**  
IT Support & Solutions  
India Region

Abbott Healthcare Pvt. Ltd  
Phase 1A, Garden BRCC,  
Plot No. C - 05, BRCC,  
Near MCA Club, Bandra (E)  
Mumbai - 400 051

0022-56461720 / 9819640399  
[akshada.pawar@abbott.com](mailto:akshada.pawar@abbott.com)

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## Annexure 2 (b)

Employee Information:

Employment Verification Form

Employee Code :	735574
Employee UPI :	12191000
Employee Name :	Saurabh Bangia
Designation :	Senior Key Account Manager
Date of Joining :	8/13/2020
Termination Date :	1/30/2026

## Annexure 2 (c)



Wed 04-Feb-26 11:25 PM

Pawar, Akshada <akshada.pawar@abbott.com>

RE: Ex-Employment verification for Saurabh Bangia GQ-MTN-1 (1) ABBOTT HEALTHCARE PRIVATE LIMITED

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'; Sawant, Samidha Ajay; 'BGVCST'

Follow up.

Message 12191000\_Saurabh Bangia.docx (53 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ABBOTT HEALTHCARE PRIVATE LIMITED	
Candidate Name	Saurabh Bangia	
Employee Code/ID/No	735574	
From (Date of Joining)	13-Aug-2020	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Senior Key Account Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Cipla Ltd	Cipla Ltd
<b>Name Of The Candidate:</b>	Saurabh Bangia	Saurabh Bangia
<b>Emp Code:</b>	117805	117805
<b>From:</b>	18-04-2016	18-04-2016
<b>Designation:</b>	Manager	Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Voluntary
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Mihorizon -Cipla Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mihorizon	
<b>Report Verified Date:</b>	18-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Sun 18-Jan-26 8:49 PM

Mihorizon <mihorizon@cipla.com>

RE: Ex-Employment verification for Masimo Technologies GQ-MTN-1 (2) CIPLA LIMITED | EML491759

To: verifymyemployment@goldquestglobal.in

Cc: mihorizon@cipla.com; jay@goldquestglobal.in

 If there are problems with how this message is displayed, click here to view it in a web browser.

Hi [verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in),

Thank you for your request.

Please find the details of mentioned employee for the verification.

Name	Saurabh Bangia
Employee Code	117805
Designation	Manager
Division	India Business (IBB)
DOJ	18-Apr-16
LWD	12-Aug-20
Reason of Leaving	Voluntary

Please rate the overall experience quality you received from our Helpdesk team:

- 1 Star: Not acceptable
- 2 Star: Okay and can do better
- 3 Star: Acceptable but not the best
- 4 Star: Good job done
- 5 Star: The Best



Thanks & Regards,

Mihorizon

## Annexure 3 (b)



Sun 18-Jan-26 8:49 PM

Mihorizon <mihorizon@cipla.com>

RE: Ex-Employment verification for Masimo Technologies GQ-MTN-1 (2) CIPLA LIMITED | EML491759

To: verifymyemployment@goldquestglobal.in

Cc: mihorizon@cipla.com; jay@goldquestglobal.in

If there are problems with how this message is displayed, click here to view it in a web browser.

**Sent:** Saturday, January 17, 2026 12:30 PM

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

**Employee ID: 117805**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cipla Ltd	
Candidate Name	Masimo Technologies	
Employee Code/ID/No	117805	
From (Date of Joining)	18-Apr-2016	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Saurabh Bangia	Saurabh Bangia
<b>Period Of Stay:</b>	Not Provided	Since 4 years
<b>Address:</b>	J1/242, 2nd Floor, DDA Flats, Kalkaji, Near SDMC School, New Delhi, Delhi-110019.	J1/242, 2nd Floor, DDA Flats, Kalkaji, Near SDMC School, New Delhi, Delhi-110019.
<b>Landmark:</b>	Not Provided	Real Estate Office
<b>Remarks:</b>	Visited the given address, Met Ekta (Wife), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ekta	
<b>Report Verified Date:</b>	19-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Full name of the candidate	Saurabh Bangia
Date of verification	19-01-2026
Address as provided by the candidate	J1/242, 2nd Floor, DDA Flats, Kalkaji, Near SDMC School, New Delhi, Delhi-110019.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Ekta
Relationship with the candidate	Wife
Number of years at present residence	Since 4 years
Status (Owned/Rental/Leased/Hostel/PG)	Rented
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Real Estate Office
Nearby Police Station (Mandatory)	Kalkaji Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)



19 Jan 2026 1:26:13 pm  
28.527113333333332N 77.256633333333334E

311° NW

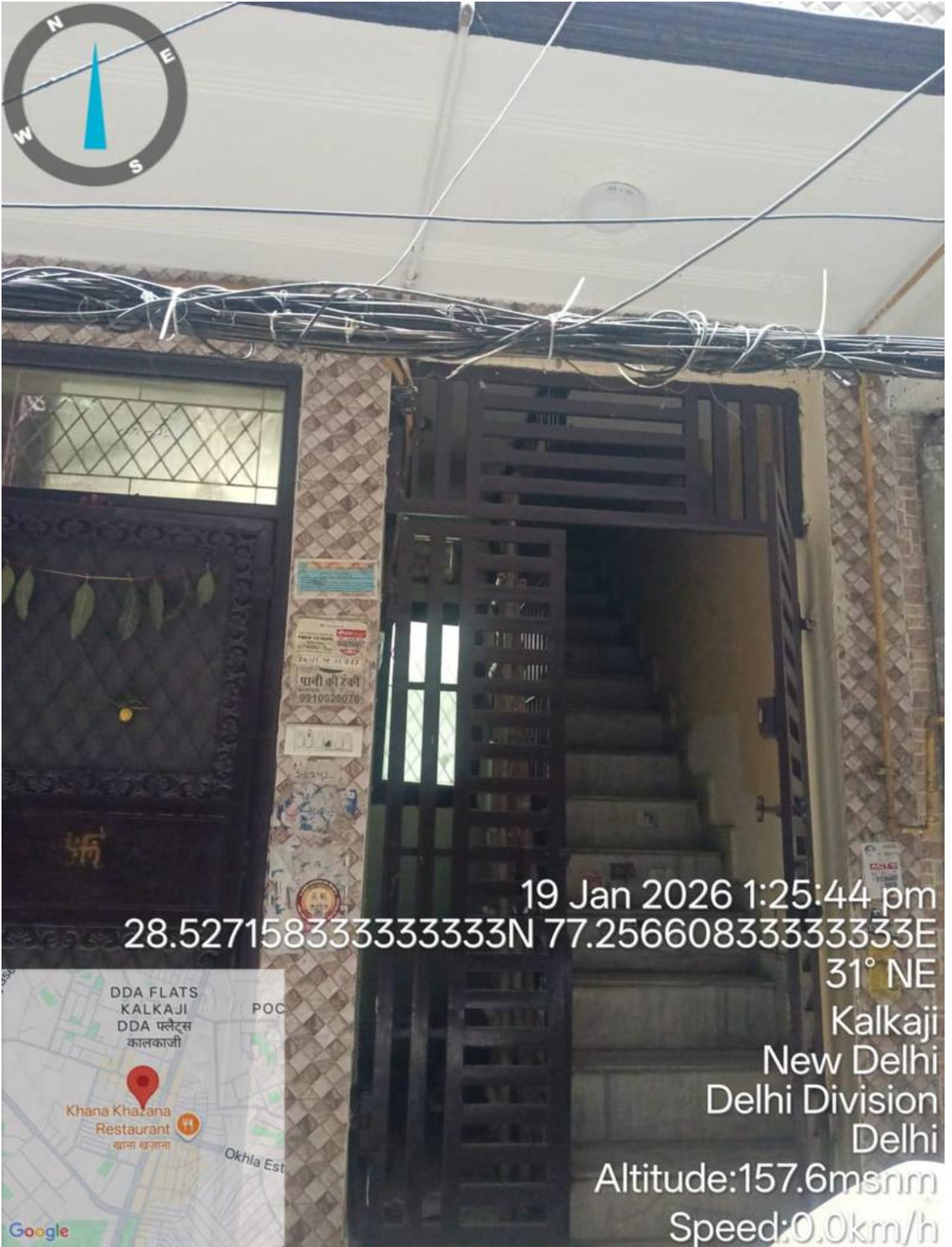
Kalkaji  
New Delhi  
Delhi Division  
Delhi

Altitude:157.8msnm

Speed:0.0km/h



Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



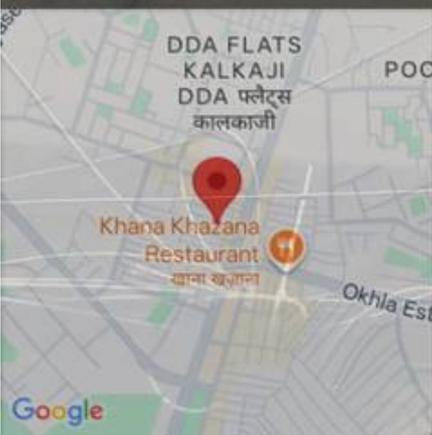
19 Jan 2026 1:25:47 pm  
28.527146666666667N 77.25663166666666E

13° N

Kalkaji  
New Delhi  
Delhi Division  
Delhi

Altitude:157.5msnm

Speed:0.0km/h



Annexure 4 (f)



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-MTN-1	GQ-MTN-1
<b>Candidate Name:</b>	Saurabh Bangia	Saurabh Bangia
<b>Date Of Birth:</b>	15-09-1991	15-09-1991
<b>Father Name:</b>	Ashwani Kumar Bangia	Ashwani Kumar Bangia
<b>Address1:</b>	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001.	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001.
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	17-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-MTN-1
NAME OF THE APPLICANT	Saurabh Bangia
FATHER NAME	Ashwani Kumar Bangia
DATE OF BIRTH	15-September-1991
ADDRESS OF THE APPLICANT	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001.
NAME OF THE POLICE STATION AS PER ADDRESS	Sonipat Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-January-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurabh Bangia	Saurabh Bangia
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	17-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Saurabh Bangia		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-MTN-1		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Sep 1991
Last Screened	17 Jan 2026 06:37	Case Created	17 Jan 2026 06:37
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Saurabh Bangia  
17-01-2026, 06:39  
database check  
World-Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
17 Jan 2026 06:37	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
17 Jan 2026 06:37	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Saurabh Bangia  
17-01-2026, 06:39  
database check  
World-Check



## Annexure 6 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

### Annexure B

<b>Civil Litigation Database Checks – India</b>	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

### Annexure C

<b>Credit and Reputational Risk Database Checks – India</b>	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

### Annexure D

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 6 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

<b>Compliance Database</b>	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

<b>Sanction &amp; PEP - Global</b>	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Central Board of Secondary Education	Central Board of Secondary Education
<b>Name Of The Candidate:</b>	Saurabh Bangia	Saurabh Bangia
<b>Enroll No:</b>	2650042	2650042
<b>Degree:</b>	12th	12th
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	2009	2009
<b>Certification Issued Date:</b>	20-05-2009	20-05-2009
<b>SI No:</b>	SSCE/2009/	SSCE/2009/
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations-Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Saurabh Bangia	Saurabh Bangia
<b>Enroll No:</b>	DS-925/09	DS-925/09
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Chemistry	Chemistry
<b>Month And Year Of Passing:</b>	2013	2013
<b>Certification Issued Date:</b>	2014-03	2014-03
<b>Remarks:</b>	The following applicant details were verified by Jt. Registrar (Exams.) - University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Jt. Registrar (Exams.)	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	



दिल्ली विश्वविद्यालय



UNIVERSITY OF DELHI

प्रमाणित किया जाता है कि सन् 2013 में परीक्षा के उपरांत  
विज्ञान-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर  
सौरभ बांगिया सुपुत्र अश्वनी कुमार बांगिया

को 2014 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

विषय: रसायन विज्ञान

श्रेणी: द्वितीय

*This is to certify that having been examined in 2013 and  
found qualified for the degree of Bachelor of Science (Honours Course)*

*Saurabh Bangia &/o Ashwani K. Bangia*

*was admitted to the said degree at the Convocation held in 2014.*

Subject: Chemistry

Division: Second

*Alia Sharma*

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



संयुक्त कुलसचिव (परीक्षा)

H. Registrar (Exams.)

दिल्ली विश्वविद्यालय

University of Delhi

दिल्ली - 110007 Delhi - 110007

*D.S.A.*

कुलपति

दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

दिल्ली, दिनांक 14 मार्च, 2014  
Delhi, Dated the 14th March, 2014

नामांकन संख्या  
Enrol.No. DS-925/09



अनुक्रमांक  
Roll No. 6005873

23209

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	210989936970	210989936970
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	17-01-2026	
Verification Status(Color Code):	GREEN	



भारत सरकार  
GOVERNMENT OF INDIA



सौरभ बंगिया

Saurabh Bangia

जन्म तिथि/ DOB: 15/09/1991

पुरुष / MALE



2109 8993 6970

मेरा आधार, मेरी पहचान

# Annexure 9 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 210989936970 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****050

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Saurabh Bangia	Saurabh Bangia
<b>Application Id:</b>	GQ-MTN-1	GQ-MTN-1
<b>UAN No:</b>	100909004227	100909004227
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF Portal	
<b>UAN Generated Date:</b>	19-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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### UAN Details Report

UAN 100909004227  
NAME SAURABH BANGIA  
FATHER'S NAME ASHWANI KUMAR BANGIA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA02036110000027735	M/S ABBOTT HEALTHCARE PVT. LTD.	13-Aug-2020	NA
2	MHBAN00010730000100520	CIPLA LTD	18-Apr-2016	12-Aug-2020

Generated on 19-01-2026 11:48:28 Report Runtime 2026-01-19 11:48:07

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-MTN-1	GQ-MTN-1
<b>Candidate Name:</b>	Saurabh Bangia	Saurabh Bangia
<b>Date Of Birth:</b>	15-09-1991	15-09-1991
<b>Father Name:</b>	Ashwani Kumar Bangia	Ashwani Kumar Bangia
<b>Address1:</b>	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001.	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001.
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	17-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-MTN-1
NAME OF THE APPLICANT	Saurabh Bangia
FATHER NAME	Ashwani Kumar Bangia
DATE OF BIRTH	15-September-1991
ADDRESS OF THE APPLICANT	296, Mohalla Kot, Sonipat, Near Kot School, Haryana-131001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-January-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

**Disclaimer**

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

